

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 10th regular meeting of the Rural Municipality of Hamiota held on Wednesday August 14, 2013 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Angus, Madsen, Lawn, Little, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 9th Regular Meeting of July 10, 2013

#1 Madsen – Brown

RESOLVED THAT the minutes of the 9th regular meeting held on July 10, 2013 be adopted as amended.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$82,112.18 for the period of July 9, 2013 cheque No. 230433 to August 13, 2013 cheque No. 230534.

For: 6

Against: 0

CARRIED.

4. **Correspondence: Purpose: Disposition:**

a)	ATVMB	ATV Management Plan	Noted & Filed
b)	Minister of Local Govt.	2013 General Assistance Grant	Noted & Filed
c)	TransCanada	Road Use Notification	Noted & Filed
d)	AMM	Insurance Program	Noted & Filed
e)	Patterson, B.K.	Resignation Letter	Noted & Filed
f)	MARRC	2012 Annual Report	Noted & Filed
g)	Local Govt.	Amalgamation	Noted & Filed
h)	Anderson, L.	Oakner Cairn	CAO to investigate & report back

5. By-laws:

6. Delegations:

1:20 PM Sid Lewis, Weed Supervisor, Mid West Weed District

Sid was before Council to discuss a couple of issues. The Province will be going ahead with the cosmetic spray ban January 1, 2014 and the Weed Districts are still trying to propose amendments.

MIT has not been cutting grass along many highways and the weed problem is starting to show. If Council has a concern they should let the Province know. The suggestion has been that cutting will take place in late October which is unacceptable for weed control.

Sid also discussed a couple of violations in the municipality with Council.

Council thanked Sid for taking the time to update them.

7. CAO Reports:

- Road Graveling Program has been completed for the year.
- Public Works has been working with OTR to place tire shred in some troublesome spots. Areas around the landfill and Cattle-X have been completed and they are working on Road 87N. Feedback has been good so far but the real test will come in the spring. Once this part of the work is done then Council can re-assess their position and see if more can be done.

- Road Brushing commenced on Monday. We will work on it for the week and assess whether or not Council will continue each year.
- Council members who are still considering drainage works need to let the Office know in order to get any required licencing.
- The Community Centre is booked for August 20, 2013 for the Proposal to amalgamate. The actual presentation is still being worked on but we are otherwise ready.
- Council discussed road number signage. It was agreed to stay with the same size of lettering and to use a pattern like “86N” as the templates. Council did not feel anymore is required on the signs. They will now be ordered and an RFP sent out.
- Council discussed their membership to the Upper Assiniboine River Conservation District. It was agreed that their leave of absence would continue but they would continue to look at projects and options with the UARCD office.
- There has been no update on the Rural Water Study being undertaken by Manitoba water Services Board. The CAO was directed to contact them and find out where it is at.
- Staff will prepare a template for Council Members to use for reporting Committee meetings and then forward it to members.

8. Committee Reports:

DrainageLints	Assiniboine Health Comm. Lints
Highways 21-24-83..... Lints	EMO Lints
Health Stakeholders Lints	Community Foundation Lints
J.C.O..... Angus/Lawn/Lints	Community Centre.....Angus
Handi Transit Angus	Municipal Park.....Arnold/Angus
Aquatic CentreBrown/Arnold	Public Works..... Brown/Madsen
Hamiota Sportsplex Brown	UARC Brown/Little/Angus/Madsen
Parkland Library..... Brown	
Finance Little	Sen. Citizens Park Residence Little
Age Friendly..... Little	Education Stakeholders..... Little
Volunteer Lawn/Arnold	Community Policing..... Lawn
Midwest Rec Lawn/Madsen	Vet Clinic Lawn
District Weed Board..... Madsen/Little	HEDC Arnold/Madsen
Agricultural SocietyMadsen	
Planning District..... Arnold/Brown	Highways 355.....Arnold

EMO

- Search is underway for new Mid-West EMO Coordinator

Health Stakeholders

- Dr. Shariati will be leaving at the end of September
- EMS Report has everything on hold

Community Centre

- Working on repairs to front step
- Did Hudson Auction Fundraiser

Ag Society

- Attendance at the Fair was 652

Planning District

- Council needs to look at policy for Rural Residential accessory structures
- The office in Miniota is occupied, mailer will go out indicating change of location

9. Notes and Comments:

10. Adjourn:

#3 Angus – Lawn

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 5:30 pm to meet again on September 11, 2013 at 9:00 am.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer